



The Regular meeting of the Canandaigua City School District Board of Education was held on Thursday, November 3, 2016 at 6:30 p.m. in the Canandaigua City School District Operations Center, Vice President Thomas presiding.

BOARD MEMBERS PRESENT: Cheryl Birx, Joe Delforte, Michelle Pedzich, John Polimeni, Beth Thomas, Ralph Undercoffler,

BOARD MEMBERS ABSENT: Jeanie Grimm, Tom Reho, Bill Patrowicz

LEADERSHIP TEAM PRESENT: Lynne Erdle, Brian Nolan, Matt Schrage, John Zappia

BOARD DISTRICT CLERK ABSENT: Deborah Sundlov

Pledge of Allegiance to the Flag

Mrs. Thomas convened the meeting at 6:03 p.m. and asked everyone to stand for the Pledge of Allegiance.

Appointment of District Clerk Pro Tem

Upon a motion made by Mrs. Pedzich, seconded by Mr. Undercoffler, with all present voting yes, the Board of Education approved John Zappia as District Clerk Pro Tem for the 2016-2017 school year

Student Representative ~ Ryan Bittel

Ryan Bittel reported earlier in the afternoon 120 kids from seven districts competed in the Monroe County Math League meet. The Academy has begun collecting for the Canandaigua Community Christmas Outreach organization collecting non-perishable items all week. Over 800 pairs of socks were collected from the Academy for Socktober. CA Players production of *Rimers of Eldritch* will be November 11, 12 and 13. Winter sports began on Monday.

Superintendent's Report

Superintendent Erdle welcomed Senator Michael F. Nozzolio to the meeting and offered thanks for the support he has provided to the Canandaigua City School District and to public education over the years. She commented Senator Nozzolio is a man who deeply cares about those he represents and about the school districts he represents. Following Superintendent Erdle's remarks, Board Member John Polimeni further reflected upon the support Senator Nozzolio has extended the district. Mr. Polimeni presented gifts to Senator Nozzolio as a token of appreciation and presented a plaque that will be displayed at the Academy.

Public Comments

There were no public comments.

Approval of Minutes

Upon a motion made by Mrs. Birx, seconded by Mr. Polimeni, with all present voting yes, the Board of Education approved the meeting minutes of the Regular Meeting of October 20, 2016.

APPROVED:
MEETING MINUTES



Educational Presentation

Flipped Classroom

Mr. Paul Sedita, Academy Teacher presented on the philosophy and use of a "flipped classroom". This instructional strategy moves activities, including those that may have traditionally been considered homework, back into the classroom. Some of these activities include using online resources during instructional time, collaboration involving online discussions with peers, or carrying out research at home and then engaging in these concepts in the classroom with the guidance of teachers. Examples of the application of this strategy with our students were shared.

Amend Supplemental Agenda

Upon a motion made Mrs. Birx, seconded by Mr. Delforte, with everyone present voting **APPROVED** yes the Board of Education approved to amend the Supplemental Agenda by removing Mr. Brian Amesbury.

Primary-Elementary School Principal Appointment

Upon a motion made Mrs. Birx, seconded by Mr. Undercoffler, with everyone present voting yes the Board of Education approved the appointment of Brian Amesbury to a 4-year probationary position as Building Principal of the Primary-Elementary School with a tenure area of Principal effective December 25, 2016. Mr. Amesbury has been serving as the Assistant Principal at the Primary-Elementary School since August 2014. This position is available as a result of a resignation. **APPROVED:
APPOINTMENT
PRIMARY-
ELEMENTARY
PRINCIPAL**

<u>Certification</u>	<u>Effective</u>	<u>Salary</u>
School District Leader, Professional	12/25/2016	Per Contract
School Building Leader, Initial		
Childhood Ed 1-6, Professional		

Consensus Agenda

Upon a recommendation by the Superintendent, a motion made Mr. Polimeni, seconded by Mrs. Birx, with everyone present voting yes the Board of Education approved: **APPROVED:
CONSENSUS
AGENDAS**

Business and District Matters

1. the request of Mr. Vernon Tenney, Academy Principal, to declare surplus material the below items. These items are outdated material that are no longer used. **SUPLUS
EQUIPMENT**
 - 2 boxes of the extra tiny pigs
 - 7 old, ripped dictionaries
 - 21 copies of Biology: dynamics of Life copyright 2002 pub Glencoe/McGraw
 - 16 copies of Criminalistics copyright 2001 Prentice Hall
 - 4 copies of Biology: living Systems copyright 1979 Charles E Merrill Publishing
 - 17 copies of Earth Science copyright 1990 Scott Foresman

the request of Dr. Julie Winston, Interim Primary-Elementary School Principal, to declare surplus material the below items. These items are outdated material that are no longer used.

- 8 Eureka Math: A Story of Units; Grade 5, Module 1
- 12 Eureka Math: A Story of Units; Grade 5, Module 2

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- 20 Eureka Math: A Story of Units; Grade 5, Module 3
- 21 Eureka Math: A Story of Units; Grade 5, Module 4
- 45 Eureka Math: A Story of Units; Grade 5, Module 5
- 7 Eureka Math: A Story of Units; Grade 5, Module 6
- 10 Fountas & Pinnell Assessment System 2nd edition – kit 1
- 7 Fountas & Pinnell Assessment System 2nd edition – kit 2

2. an agreement between Ontario County, on behalf of the Board of Elections, with the Canandaigua City School District to provide election services for the May 16, 2017 School Budget and Board Member Election.

AGREEMENT

3. the request of Mr. Jim Simmons, Athletic Director, for the below athletic field trips. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

ATHLETIC FIELD TRIP ~ INITIAL APPROVAL

- Varsity Softball, April 17-April 21, 2017; Orlando, Florida
- Varsity Baseball, April 17-21, 2017; Orlando, Florida
- Boys Lacrosse, March 17-18, 2017; Bridgewater, New Jersey
- Varsity Ice Hockey, January 13-14, 2017; Ogdensburg, New York

4. the request of Mr. Vernon Tenney for initial and final approval for the below field trip. Additional information is included as an attachment and is filed in the Supplemental Minutes File.

FIELD TRIP ~ INITIAL AND FINAL

- Student Leaders, November 20-22, 2016; Ellenville, New York

5. the request of Dr. Julie Winston is requesting approval for the below to volunteer at the Primary-Elementary School during the 2016-2017 school year:

PRIMARY-ELEMENTARY VOLUNTEERS

Vickie Allison	Marissa Avery	Donna Berner
Stefanie Allison	Jennifer Bach	Amy Beyrle
Shane Allison	Cathy Barnum	Chad Bonshak
Dottie Arsenault	Erin Beane	Shawna Bonshak
Elice Browerman	Holly Chaapel	Bonnie Cronin
Marie Brown	Emma Chappell	Jeanine Crudele
Julie Brzezinski	Karen Cottrell	Jackie Davern
Amy Cecere	Jennifer Covey	Kelly Davis
Jamie Detota	Mandy Detric Gerstner	Elaine Hanagan
Aubrey Dingman	Katie Gleason	Danielle Hareland
Lacey Dube	Suzanne Griffin	Kiley Harvey
Linda Galante	Tiffany Hampton	Amy Havranek
Andrea Holmes	Corey Jones	Michelle Kingston
Lexi Johnson	Rujuta Karia	Schawna Kuras
Warren Jones	Kelly Keys	Rayna Laranjo
Chantelle Jones	Suzanne Kierst	Carolyn Lawley
Lisa LeFave	Joanne Lundy	Megan Mangano
Christina Lehman	Denice Lupton	Tim Martin
Michelle Letourneau	Shannon Lyon	Leslie Mast
Vicki Lippincott	Inca Mang	Lauren McConnell
Carrie McKeegan	Becca Patros	Dan Pennise
Manda Meehan	Vanessa Paulche	Phil Personale
Autumn Morrow	Amber Pawlak	Courtney Phillips
Sandi Munson	Lindsay Pennise	Heather Phipps
Amy Pillard	Marie Roland	Heather Schroeder
Christina Prichard	Carrie Rosenzweig	Keri Shepard
Bonnie (Beth) Robinson	Maherly Schaeffer	Deborah Skivington

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Heather Robinson	Kammie Schlesselman	Judy Slusser
Karen Spurr	Jacqui Tessena	Stephanie Vitalone
Erika Sutter	Sharon Trumbull	Mandy Walsh
Kristina Sykes	Erin VanDamme	Michael Wenz
Kara Tanoory	Erica Veatch	Mark Williamson
Alicia Williamson	Vicki Wood	Suzanne Wood
Matt Wood	Richard Wood	Cheryl Yaekel
Anna Yesky	Keri Shepard	Nikki Tarantello
Amber Davis	Caroline DiCarlo	Steve Swartout
Jennifer Lyons	Russ Lyons	

6. the request of Mr. Brian Nolan, Assistant Superintendent of Personnel and Support services, for K & D Disposal, Inc. to be appointed the Canandaigua City School District's vendor for Waste Removal and Recycling services. This is a new vendor for this service for the contract term of January 28, 2017 through January 28, 2020.
7. the recommendations of the Committee on Preschool Education, which is filed as an attachment in the Supplemental Minutes File.
8. the recommendations of the Committee on Special Education, which is filed as an attachment in the Supplemental Minutes File.

**WASTE REMOVAL
AND RECYCLING**

**PRESCHOOL
SPECIAL
EDUCATION
SPECIAL
EDUCATION**

Personnel

1. Non-Instructional Personnel

A. Leave of Absence

of Susan Bamonto, Teacher Aide at the Primary School, for an unpaid personal leave of absence from October 26, 2016 through February 1, 2017.

B. Appointments

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Patricia Sloan	Sub Teacher Aide	11/4/2016	\$9.00/hr.
Jason Markel	Sub Bus Monitor	10/31/2016	\$9.50/hr.

2. Instructional Personnel

A. Leave of Absence

(1) of Katherine Piedici, Assistant Principal at the K5 Complex, who has requested a pregnancy-related disability leave of absence to begin on or about December 12, 2016 and to end on or about January 26, 2017 immediately followed by and unpaid child-rearing leave of absence to end February 15, 2017.

B. Resignation

of Laurie Gomez from her position as Winter Coach for JV Cheerleading effective immediately.

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C. Appointments

(1) 2016-2017 Winter Coaches

The following persons are recommended to Winter Coaching positions at a rate in accordance with contract:

Mike Bollinger	Modified 'B' Wrestling
Joel Stitt	Modified 'B' Wrestling
Candace Foley	JV Cheerleading

(2) Tenure Appointments

the following staff member for tenure appointments pending successful completion of her probationary periods. She has been reviewed by her Building Principal, the Superintendent and the Board of Education.

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
Elizabeth Giuliano	Academics - English	9/1/2016

(3) 2016-2017 Mentor Assignment

the following as for a Mentor Assignment at a rate of pay in accordance with contract:
Nichole Zahn mentor to Kylie Hart

(4) Interim Substitute Teacher

the following individual for interim Substitute Teacher position as indicated at a specified daily rate for the duration of their assignment.
Kelly Tansey, French Teacher at Academy 1/9/2017 – 2/27/2017

(5) Non-Certified Substitute Teacher

the following as Non-Certified Substitute Teachers conditional upon verification of 2-years of college and criminal history clearance from the New York State Education Department where appropriate.
Patricia Sloan

End of Consensus Agenda

Board Committee Reports

Audit Committee

Mrs. Pedzich reported on behalf of the Audit Committee which met on October 16. The Committee reviewed the quarterly Internal Claims Auditor Report. The need for a District Technology Reserve was discussed. Tax collection commenced during October; changes in STAR payments related to new homeowners were discussed. The Tax Ceriorari claims by the Canandaigua National Bank have been settled. Details of various PILOT agreements were reviewed.

Upcoming Events

- November 11 - Veteran's Day
- November 11-13 - Academy Players Fall Drama
- November 14 - All Winter Modified Sports Begin
- November 15 - Geography Bee Grades 4-8
- Academy 14 - Academy Fall Concert I

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- November 15 - Middle School Small Ensemble
- November 17 - Academy Fall Concert II
- November 17 - Regular Board of Education Meeting
- November 18 - Academy Fashion Show
- November 23-25 - Thanksgiving Holiday
- November 29 - K-5 Evening Parent-Teacher Conferences
- November 30 - Middle School Holiday Concert
- November 30 - Last Day to Pay School Taxes with 1% penalty

Adjournment

Upon a motion made by Mr. Delforte, seconded Mrs. Pedzich, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:16 p.m. The next Regular meeting will be on November 16, 2016 at the Operations Center at 6:30 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

John Zappia
District Clerk Pro Tem